

JMK:EEA  
F. # 2015R00179

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ JUN 11 2015 ★  
**BROOKLYN OFFICE**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

WADHA ABDULJALIL ALI SALE  
AL GAMRI,

Defendant.

-----X

THE GRAND JURY CHARGES:

INDICTMENT

Cr. No. **CR 15 - 292**  
(T. 18, U.S.C., §§ 1546(a) and 3551 et  
seq.)

**COGAN, J.**

**REYES, M.J.**

VISA FRAUD

On or about April 10, 2014, within the Eastern District of New York and elsewhere, the defendant WADHA ABDULJALIL ALI SALE AL GAMRI did knowingly and intentionally utter, use, attempt to use and possess a nonimmigrant visa, knowing said document was procured by means of one or more false statements and by fraud and was unlawfully obtained.

(Title 18, United States Code, Sections 1546(a) and 3551 et seq.)

A TRUE BILL

*Leith Bumbelach*  
FOREPERSON

KELLY T. CURRIE  
ACTING UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

By:

*[Signature]*  
Assistant U.S. Attorney

F. # 2015R00179  
FORM DBD-34  
JUN. 85

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

**EASTERN *District of* NEW YORK**

**CRIMINAL DIVISION**

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**THE UNITED STATES OF AMERICA**

**vs.**

**WADHA ABDULJALIL ALI SALE AL GAMRI,**

**Defendant.**

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**INDICTMENT**

**(T. 18, U.S.C., §§ 1546(a) and 3551 et seq.)**

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*A true bill.*

\_\_\_\_\_  
*Laith Gumbermann*  
Foreperson

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Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
Clerk

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Bail, \$ \_\_\_\_\_

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***Erin E. Argo, Assistant U.S. Attorney (718) 254-6049***